

**REGULAR MEETING  
LABOR EDUCATION & TRAINING  
December 27, 2007 @ 8:30 am  
Conference Room CMN**

1. **Call to Order & Roll Call:** Chairman Regina Washinawatok called the meeting to order at 8:50 am Roll call was taken with quorum present. Members present: Regina Washinawatok, Anthony Waupochick, Robert Tucker, Virginia Nuske, Carol Dodge, Dr. Verna Fowler. Absent members: Wendell Waukau, Gary Besaw and Michael Skenadore.

2. **Moment of Silence:** A moment of silence was observed.

3. **Approval of Minutes Dated November 28, 2007**

**Motion made by Anthony Waupochick to approve the minutes of November 28, 2007 with the noted corrections. Second was made by Virginia Nuske. All those in favor the motion signify by saying aye. Motion carried 5 for, 0 abstention, 0 opposed and 3 absent (Skenadore, Besaw and Waukau)**

**4. Educational recognition for Students and Educators/Devin Erdman, MNN**

Devin Erdman was unable to attend, Amy Hernandez spoke with Mrs. Erdman and she will be willing to put a picture and an article of a classroom, student or educator to be recognized in the MNN at no cost.

The Committee agrees that there should be some criteria set in place before a person or classroom can be recognized.

Virginia Nuske, Wendell Waukau, Gary Besaw and Carol Dodge will be the sub-committee to discuss the criteria for the Educational Recognition for Students and Educators.

**Motion made by Virginia Nuske to establish a sub-committee to develop criteria for the Student and Educator Recognition, those member are Wendell Waukau, Virginia Nuske, Gary Besaw and Carol Dodge. Second was made by Robert Tucker. All those in favor the motion signify by saying aye. Motion carried 5 for, 0 abstention, 0 opposed and 3 absent (Skenadore, Besaw and Waukau)**

**5. Education Summit**

Documents from the Education Summit 2006 were enclosed in each of the Committee's packets; this information will be used as a guide line to plan for Education Summit 3.

All Committee members will need to bring their Strategic Plan from their institution; Amy Hernandez will inform Wendell Waukau to bring the Strategic Plan from MISD.

Committee would like see how the Strategic plan and the past summits tie together.

Committee will also start looking at the grants that can be utilized in the summit.

## **6. JTPA draft**

**Motion made by Carol to table agenda item # (6) JTPA Draft Policies and Procedures. Second was made by Anthony Waupochick. All those in favor the motion signify by saying aye. Motion carried 5 for, 0 abstention, 0 opposed and 3 absent (Skenadore, Besaw and Waukau)**

## **7. Review of the monthly report.**

### Dr. Verna Fowler- College of Menominee Nation

The College is currently taken spring registration

Library is under construction, Geo thermal solar panels are being put in.

Cultural Building will be undergoing major construction, the Education and out reach Department and Dr. Overstreet archeological research will be relocating to the building about construction is complete.

A former student has graduated from Fox Valley with a degree in Police Science; also 2 nursing students who completed at UW Oshkosh both received their bachelors of Science degrees in Nursing.

This coming month Dr. Fowler will be hosting 2 individuals Dr. Ellsworth Brown, Director of Wisconsin State Historical Society and Robert Peterson CEO of Goodwill Industries.

Dr. Fowler hired a Consultant to look at the entire financial aid and policies and policies.

Carol Dodge- East West University

Working with the Tribal School with the Science Grant

She and her staff are trying to develop reading material for the middle school on the forest and waters.

One student graduated this quarter, and hope to have (2) two more graduated this next quarter.

Amy Hernandez will look into the departments who are suppose to report the Committee to see why their not submitting there monthly reports.

## **8. Other business**

Dr. Fowler would like to thank Gary Pyawasay for the wonderful report from the Community Resource Center.

Anthony Waupochick would like to thank Dr. Fowler for hosting this meeting and having a nice breakfast for the Committee.

Next meeting will be held January 24, 2008 @ 3:45.

## **9. Adjournment**

Meeting adjourned at 9:43 am

**Meeting to adjourn was made by Virginia Nuske/Carol Dodge**